

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 94-13 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **May 8, 2013** presented by the County Auditor 05/06/2013 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of **\$129.50** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,

abstain

David H. Uible,

YES

Robert L. Proud,

YES

Date Adopted:

May 8, 2013

abstain

Edwin H. Humphrey

[Signature]

David H. Uible

[Signature]

Robert L. Proud


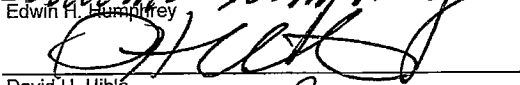
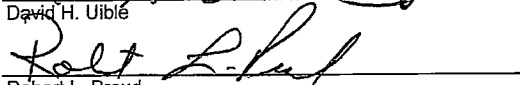
Moved by MR. PROUD, seconded by MR. UIBLE

Recommendation that the Board of County Commissioners adopt Resolution Number 56-13 resolving to approve payment to vendors in the revised total amount of \$2,946,507.46 as set forth in the BCC Approval Invoice Reports For Checks Dated **May 8, 2013**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 05/06/2013, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

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| Edwin H. Humphrey, | <u>aye</u> |
| David H. Uible, | <u>yes</u> |
| Robert L. Proud, | <u>yes</u> |

Date Adopted: May 8, 2013

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|---|----------------------------|
|  | _____ Edwin H. Humphrey |
|  | _____ David H. Uible |
|  | _____ Robert L. Proud |

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th day of May 2013, at the Office of said Board with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION NUMBER 57-13

RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NUMBER CLE SR 125-0.40, PID NUMBER 81425, FOR WIDENING AND RESURFACING A PORTION OF STATE ROUTE 125 LOCATED IN UNION TOWNSHIP IN AND AS IT RELATES TO THE RELOCATION OF PORTIONS OF A WATER MAIN AND APPURTENANCES AND TWO SANITARY SEWER MANHOLES ALONG STATE ROUTE 125

WHEREAS, the Clermont County Water Resources Department has previously installed water and sanitary sewer mains and appurtenances in the right-of-way of State Route 125 located in Union Township, Clermont County, Ohio, as part of the County Waterworks and Wastewater Systems; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has been notified by the Ohio Department of Transportation (ODOT) that portions of said water main and appurtenances and two sanitary sewer manholes must be relocated in conjunction with ODOT Project Number CLE SR 125-0.40, PID Number 81425, for widening and resurfacing a portion of State Route 125 located in Union Township, Clermont County, Ohio, which project consists of construction of storm sewer, water line, sidewalk, curb ramps, curb and gutter, culvert lining, traffic signals and necessary traffic control devices; and

WHEREAS, on February 27, 2012, the Board of County Commissioners of Clermont County, Ohio, adopted Resolution Number 28-12 proposing cooperation with ODOT for widening and resurfacing of a portion of State Route 125 located in Union Township, Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to cooperate with ODOT in the above described project as follows:

1. The Board of County Commissioners agrees to pay 100% of the cost of the project necessary for relocating approximately 43 linear feet of 6 inch water main and appurtenances, 27 linear feet of 12 inch water main and appurtenances, approximately 25 linear feet of 8 inch water main and appurtenances, and adjusting two sanitary sewer manholes to grade along State Route 125 in Union Township within the existing ODOT right-of-way easement as indicated in the construction plans.
2. The Board of County Commissioners agrees to pay 100% of the cost of any construction items requested by the County on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration; and

WHEREAS, the share of the cost to the County is now estimated by ODOT to be Fifty Two Thousand Five Hundred Seventy Dollars (\$52,570.00), but said estimated amount is to be adjusted in order that the County's ultimate share of the improvement shall correspond with said percentages of actual costs when the actual costs are determined; and

WHEREAS, ODOT has approved the legislation proposing cooperation and has caused to make plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners desires the Director of ODOT to proceed with the above described highway improvement.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the Board of County Commissioners of Clermont County, Ohio, agrees to appropriate the estimated sum of Fifty Two Thousand Five Hundred Seventy Dollars (\$52,570.00) in accordance with the Fiscal Officer's Certificate, attached hereto and made a part hereof, and agrees to pay said sum upon the requisition of the Director of Transportation to pay the cost and expense of the County's portion of ODOT Project Number CLE SR 125-0.40, PID Number 81425, in and as it relates to the relocation of portions of a water main and appurtenances and two sanitary sewer manholes along State Route 125 located in Union Township, and to pay in the first instance the cost and expense

attributable to the County's portion of the improvement over and above the amount to be paid from Federal Funds.

SECTION 2. That the Board of County Commissioners of Clermont County, Ohio, hereby requests the Director of ODOT to proceed with the above described highway project.

SECTION 3. That the Board of County Commissioners of Clermont County, Ohio, enters into a Contract with the Ohio Department of Transportation, providing for the payment by the County of the money set forth herein for the described project.

SECTION 4. That a certified copy of this Resolution along with the Fiscal Officer's Certificate, Contract, Official Highway Invoice Number 10217 and payment be transmitted to the Ohio Department of Transportation.

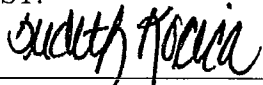
SECTION 5. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Proud and, upon call of the roll, the vote was as follows:

Mr. Humphrey Aye; Mr. Uible Yes; Mr. Proud Yea.

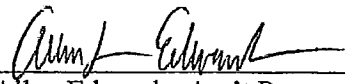
PASSED: May 8, 2013.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office



Allan Edwards, Ass't Prosecuting Attorney

Date: 4-19-13

RESOLUTION NO. 58 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of May 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

WHEREAS, the United Nations Agenda 21 (Agenda 21) is a comprehensive plan of action to be taken globally, nationally and locally by organizations of the United Nations System, Governments, and Major Groups in every area in which human impacts on the environment, and environmental justice, that was initiated at the United Nations Conference on Environment and Development held in Rio de Janeiro, Brazil, in 1992; and

WHEREAS, the Agenda 21 is being promoted to local communities throughout the United States of America through the International Council of Local Environmental Initiatives through local "sustainable development" policies such as Smart Growth, Resilient Cities, Regional Visioning Projects, and other "Green" or "Alternative" projects; and

WHEREAS, The United States Constitution provides for the protection of our unalienable rights of Life, Liberty and the Pursuit of Happiness; and

WHEREAS, this Board of County Commissioners believes the very essence of the word Liberty means autonomy, immunity from arbitrary exercise of authority, political independence, freedom of choice, to think or feel or do just as one pleases, personal freedom from servitude or confinement or oppression and is in direct conflict with the intent and design of Agenda 21 to promote and regulate global governance; and

WHEREAS, the United States is a signatory country to Agenda 21, but because Agenda 21 is not a treaty, the United States Senate was unable to hold a formal debate or vote on it; and

WHEREAS, Agenda 21 is not a treaty, it is not considered to be law under Article VI of the U.S. Constitution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

1. The Board of County Commissioners has a responsibility to promote a healthy and sustainable development plan in the county, as it refers at a minimum to food, transportation, housing, and the protection of all of our natural resources.
2. The Board of County Commissioners has no intention of outsourcing or turning over this responsibility to outside planning organizations.
3. The federal and state and local governments across the country should be well informed of the underlying harmful implications of implementation of United Nations Agenda 21 strategies for "sustainable development."
4. We hereby reject the United Nations Agenda 21 policies and will reject any United Nation grant monies that we know are offered to support United Nations Agenda 21.

SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

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|--------------|------------|
| Mr. Humphrey | <u>Aye</u> |
| Mr. Uible | <u>Yes</u> |
| Mr. Proud | <u>Yea</u> |

This Resolution was duly passed on the 8th day of May, 2013.

ATTEST:.

Judith A. Kocica

Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and
approved as to form by the Office
of the Prosecuting Attorney of
Clermont County, Ohio

By: G. Ernie Ramos, Jr.

G. Ernie Ramos, Jr.

Assistant Prosecuting Attorney

Date: May 7, 2013